

FOR LAWYERS

SINCE 1902

# UNITED STATES CORPORATION COMPANY

SEVENTY PINE STREET

NEW YORK, N. Y. 10005

(212) 952-0400

WRITER'S DIRECT DIAL NUMBER  
212-952-9373

TELEX: 129138

January 18, 1979

Re: Dixon Lumber Company, Inc.  
Conecuh Lumber Company, Inc.  
D & D Lumber Company, Inc.  
Lockhart Lumber Company, Inc.

John R. Olsen, Esq.  
Legal Department  
Packaging Corporation of America  
1603 Orrington Avenue  
Evanston, Ill. 60204

Dear Mr. Olsen:

Enclosed for your files is the evidence of incorporation of the four subject corporations in Alabama under date of November 13, 1978. In each case, we have enclosed one of the signed copies of the Declaration of Incorporation, certified by the Judge of Probate of Montgomery County to show that the original was duly filed in his office on that day. You will also find enclosed a letter dated January 12, 1979 from the office of the Secretary of State acknowledging that such office has now received the required reports of incorporation from the Probate Judge.

We appreciate having been called upon to assist.

Cordially,

*David H. Jackman*  
David H. Jackman  
President

DHJ:ms  
Encl.

cc:  
Chicago - Mr. Nuter

OFFICES OR REPRESENTATIVES IN EVERY STATE

EXHIBIT

B

OF

1992 1993 1994 1995 1996 1997

4. That the total number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares of the par value of ten dollars (\$10.00) each, amounting in the aggregate to one thousand dollars (\$1,000.00).

CONF 0111 PAGE 0540

That the amount of capital with which the company will begin business is one thousand dollars (\$1,000.00).

5. That Paul S. Allersmeyer, residing in the City of New York, County of New York, State of New York, is hereby designated by the undersigned as the agent for the corporation to receive subscriptions to its capital stock.

6. That the names and post-office addresses of the incorporators and the number of shares subscribed for by each are as follows:

Paul S. Allersmeyer	70 Pine Street, New York, N.Y. 10005	40 shares
John S. Hoenigmann	70 Pine Street New York, N.Y. 10005	30 shares
Thomas G. Hennelly	70 Pine Street New York, N.Y. 10005	30 shares

7. The names and post-office addresses of the directors and officers chosen for the first year are as follows:

Officers

President	David H. Jackman	All:
Vice President & Secretary	Leif A. Tonnessen	70 Pine St.
Vice President & Treasurer	Paul S. Allersmeyer	New York, N
Vice President	Robert F. Gilhoolley	10005
Asst. Secretary & Asst. Treasurer	Michela Coticchio	

Directors

David H. Jackman  
Garvin P. Kiernan  
Paul S. Allersmeyer

8. That the duration of the company shall be perpetual.

9. That the following provisions for the regulation of the business and the conduct of the affairs of the company are hereby established:


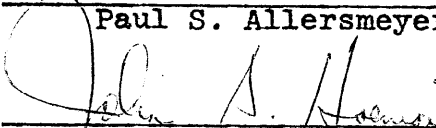
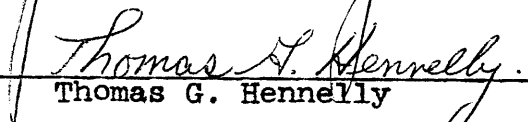
0111 PAGE 0541

(a) Meetings of the directors and meetings of the stockholders shall be held within or without the State of Alabama at such place or places as may from time to time be designated in the By-Laws adopted by the stockholders.

(b) All corporate powers except those which by law expressly require the consent of the stockholders shall be exercised by the Board of Directors.

(c) The Board of Directors shall have power from time to time to fix and determine and vary the amount of the working capital of the corporation, and to direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 9th day of November, 1978.

  
\_\_\_\_\_  
Paul S. Allersmeyer  
  
\_\_\_\_\_  
John S. Hoenigmann  
  
\_\_\_\_\_  
Thomas G. Henneally

This document was prepared by Paul S. Allersmeyer of 70 Pine Street, New York, N.Y. 10005, one of the incorporators and subscribers to the capital stock of the corporation.

COMPS 0111 PAGE 0542

STATE OF NEW YORK     }  
COUNTY OF NEW YORK    }   SS.:

I, Michela Coticchio, a Notary Public in and for the said county and state, do hereby certify that Paul S. Allersmeyer, John S. Hoenigmann and Thomas G. Hennelly, whose names are signed to the foregoing instrument and who are known to me, acknowledged before me this day that, being informed of the contents of said instrument, they have severally executed it voluntarily on the day set forth above.

Given under my hand this 9th day of November, 1978.



MICHELA COTICCHIO  
Notary Public, State of New York  
No. 30-4639132 Qual. in Nassau Co.  
Certificate filed in New York County  
Commission Expires March 30, 1980

CORPS 0111 PAGE 0543

STATE OF NEW YORK     }  
COUNTY OF NEW YORK   }     SS.:


Paul S. Allersmeyer, being duly sworn, deposes and says that he is the person named in the Declaration of Incorporation of LOCKHART LUMBER COMPANY, INC. , as the person authorized by the incorporators of said corporation to receive subscriptions to its capital stock; that the amount of capital stock of the said corporation that has been paid in is one thousand dollars (\$1,000.00), all of which has been paid in cash; and that the following persons have subscribed for the capital stock of the corporation and have paid cash therefor:

<u>Names</u>	<u>Number of Shares</u>	<u>Cash Paid</u>
Paul S. Allersmeyer	40	\$400.00
John S. Hoenigmann	30	\$300.00
Thomas G. Hennelly	30	\$300.00

Paul S. Allersmeyer

Subscribed and sworn to before me  
this 9th day of November, 1978

Michela

MICHELA  
Notary Public,  
No. 30-4339132  
Certificate filed  
Commission 

100  
2500  
2500  
2500  
100  
4350